

**City of San Diego
Independent Rates Oversight Committee (IROC)**

Environmental & Technical Subcommittee Meeting

**November 2, 2009
10:00 a.m. – 12:00 p.m.**

**Meeting Location:
Metropolitan Operations Complex II, Conf. Room 1D
9192 Topaz Way
San Diego, CA 92123
(858) 292-6300**

AGENDA

Agenda Item

1. Non-Agenda Public Comment*
2. Approval of Minutes of October 5, 2009
3. Sub-metering update
4. Wastewater Pre-treatment Program
5. Automated Meter Reading Update
6. Offer from UCAN for IROC to propose a use for the funding raised from Water and Wastewater Ratepayers through water bill inserts. Possibilities include an “infrastructure Investment Needs Study.”
7. Development of the FY09 IROC Annual Report.
8. Possible future Subcommittee Agenda items
9. Future meeting dates: Should the Environmental and Technical subcommittee move standard meeting date to the second Monday of the month?
10. Environmental & Technical Subcommittee Member Comments

Adjournment

* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker’s Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.